

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 5, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 5, 1956.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meetings of January 9, 1956, and January 31, 1956, copies of which had been mailed to the individual members of the Board were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It further Enacted, That no department, board, commission agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Board approved request of the University of Maryland, dated February 3, 1956, for authority topayment of the following invoices from the budget appropriation to the University:

November 5, 1955 - Meharry Medical College	\$12,000
November 1, 1955 - Meharry Dentistry	4,500.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1950 - Item 1	List 64	\$80.00
General Construction Loan of 1954 - Item 68	List 65	5,177.20 .

- 2- The Board approved Item 42 of the agenda of the Department of Public Improvements relative to Boys' Village of Maryland, as follows:

"Approval is requested for allocation of the entire sum of \$10,000.00 available in Item 69-General Construction Loan of 1954 for initiation of repair of roads, and road construction at Boys' Village. It is anticipated that the State Roads Commission will be in a position to undertake this work at an estimated cost which at the present time should run about \$7,900.00. It is requested that the entire sum be earmarked toward this construction with the definite understanding that all work can be completed within the \$10,000.00 appropriated in Item 69-General Construction Loan of 1954."

(Cont.)

(Boys' Village of Maryland)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Boys' Village of Maryland to Arthur P. Shamer, in the amount of \$1,241.67, for emergency repairs to the heating system in Colbert Cottage, on a time-and-material basis. Payment is to be made from the General Construction Loan of 1952-Item #82. (agenda item 35)

CIVIL DEFENSE AGENCY:

The Secretary brought to the attention of the Board request of the State Civil Defense Agency for approval to the following allocation of the balance in the Civil Defense Loan of 1951:

Project 1	Salaries	\$1,397.00
Project 3	Contingency	4,000.00 .

The Board referred this request to Mr. Rennie.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, agenda item 9, the Board approved award of contract by the State Comptroller to Hampshire Corporation, in the amount of \$112.00, for installation of acoustical tile on the south wall of the key punch room of the Income Tax Division-Annapolis. Payment is to be made from Budget Program 06.04.07.01-08.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of adjustment for fire loss at Crownsville State Hospital on January 14, 1956, in the amount of \$15.81.
- 2- The Secretary advised the Board of receipt of information of a fire which occurred at Crownsville State Hospital on February 26, 1956, with damage of \$12.55.
- 3- Upon the recommendation of the Department of Public Improvements, agenda item 26, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 33 --		
Woodbine Nurseries, for planting in New Hospital Area.		\$4,761.10
Arthur P. Shamer, for Change Order 1 to contract approved		
Nov. 14, 1955. Water line extension.		227.45
G. Edgar Harr Sons, for inspecting and making recommendations		
for improvement of Wells #1 and #2.		45.00.

DEER'S HEAD STATE HOSPITAL:

The Board approved Item 45 of the agenda of the Department of Public Improvements, relative to Deer's Head State Hospital, as follows:

"Reference is made to Item 48 of this Department's Agenda of November 14, 1955, in which it was recommended that the lift station and ownership of water and sewage facilities serving Deer's Head State Hospital be turned over to the City of Salisbury for inclusion in the City system. At the time of submission, it was pointed out that the City of Salisbury had steadfastly refused to give the State any rebate on connections or otherwise compensate for the transfer of ownership on these facilities. The Board of Public Works rejected the proposed transfer without some consideration. As the result, the matter was referred again to the City of Salisbury, and they were advised that the transaction could not proceed without some consideration that would help the State to realize at least part of the investment it had put into the construction of these facilities. After several months of study and consideration, the City of Salisbury transmitted to the State a proposal wherein they would rebate the total amount of \$185.00 to the State for each lot that would be served by the installed facilities. With a potential 51 lots available in the two affected developments, it is possible the State could realize \$9,435.00 for connections made to the line serving Deer's Head Hospital. It is felt that such an arrangement would be fair, and it is recommended that the State accept an agreement providing for such a rebate as a condition for deeding the facilities to the City of Salisbury."

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board confirmed approval given by the Secretary to the Department of Forests and Parks to proceed with repairs to the fire damages to a picnic shelter at Gambrill State Park, under date of July 8, 1955, with payment to be made from the Board of Public Works-Fire Losses State Property Fund - Item #3. The Secretary reported that payment had been made for this work to Walter C. Stockman in the amount of \$235.62.
- 2- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26:--

## Surveyors, Realtors &amp; Title Works;--

Russell M. Herbert	\$ 446.20
Alberta C. Polymer	250.00
Leo William Rader	1,417.63
Leo William Rader	2,612.33
Hogg & Clark, for work in connection with the John K. and Margarete J. Eareckson property, authorized for purchase on January 9, 1956.	25.00
Charles DiJulio and Anna DiJulio, for tax refund on property authorized for purchase at today's meeting.	56.10
T. Hunt Mayfield, for work in connection with purchase of the following properties approved for purchase:	
Benjamin Dorsey property	29.50
John Cavey property	29.50
County Commissioners of Howard County property	3.50 .

- 3- The Board confirmed the approval previously given by the individual members to the Department of Forests and Parks for the purchase of the property owned by Charles and Anna J. DiJulio, at a cost of \$16,500.00, with payment to be made from the General Construction Loan of 1951 - Item 26-E, this property containing 24.003 acres of land for use in Patapsco Valley State Park.
- 4- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1953 - Item 24, which the Board approved:

W. H. Johnson, for services in connection with the acquisition of the Paul DeWitt property, authorized January 31st, 1956.	\$ 9.38
William D. Casteel, for appraisal of Fulcher P. Smith property (condemned), authorized for purchase September 13, 1955.	75.00 .

- 5- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 78	\$105.75
	List 195	92.50
	List 205	154.91
	List 217	63.90
	List 227	16.00
Item 28	List 195	198.74
General Construction Loan of 1953 - Item 5	List 211	195.53
	List 215	31.63
	Item 12	List 226 56.26
	Item 28	List 211 80.19
		List 215 103.59
		List 223 30.40
	Item 29	List 211 137.50
		List 226 34.80

(Cont.)

## (Dept. of Forests &amp; Parks)

5-

General Construction Loan of 1954 - Item 25	List 208	\$196.01
	List 214	79.80
General Construction Loan of 1955 - Item 19	List 222	6.50
Item 22	List 210	130.73
	List 225	545.06
	List 229	489.90
Item 26	List 210	486.12
	List 213	203.45
	List 216	79.20
	List 225	119.01
Item 28	List 216	52.44
Item 30	List 210	86.45
Item 39	List 225	25.43
Item 41	List 210	9.08
	List 222	177.18.

- 6- The Board approved the following items of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks:

Item 33-D - "Reference is made to Item 57-A of this Department's Agenda of June 13, 1955, allocating \$4,800.00 for employment of contractual labor, etc. for clearing the proposed road location at Washington Monument State Park. Approval is requested for payment of invoice of Wilbur E. Moser in the amount of \$214.00 for rental of equipment and labor in removing wood from Washington Monument entrance road, as requested by the Department of Forests and Parks, and payment of this invoice is chargeable to the \$4,800.00 allocated, as mentioned above."

Item 44-A - "Approval is requested for removal of a building located on property of the Department of Forests and Parks on Furnace Road at the Pennsylvania Railroad near Elkridge. The particular building was located on the property when it was acquired. It is in very poor condition and extremely hazardous. It is understood that several times the building has been set afire by vandals and presents a constant and continuing hazard in its location. For this reason it has been recommended by the Department of Forests and Parks that authority be given to demolish the building, remove all material, and clear the site. The Department of Forests and Parks has an offer from Carvel Faulkner of Elkridge to accomplish the demolition and removal at no cost to the State. Because of the condition of the building, approval is recommended for this transaction."

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

## Board of Public Works-Fire Losses State Property Fund

Item #3 - Walter C. Stockman, for repair of lightning damage at Middletown Shelter at Gambrill State Park. No fee. (33-A) \$235.62

## General Construction Loan of 1951 -

Item #26 - C. J. Langenfelder & Son, Inc., for acquisition of approximately 150,000 cubic yards of material to be excavated on property acquired by the Department from the State Roads Commission (to be used for Patapsco Tunnel). (44-B) Agreement in for period of one year from 2/29/56. 7,500.00 /

## General Construction Loan of 1955 -

Item #27 - Sykesville Herald, for publication of notices in connection with Marriottsville Recreation Area. (33-C) 5.05

Item #30 - Russell Leister, for drilling well at Orange Grove Recreation Area. (33-B) Credit on contract authorized Jan. 9, 1956. 537.00 /

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board a request of the Department of Game and Inland Fish, dated February 15, 1956, for permission to donate an old historic mill and a parcel of land situated in Talbot County to the Society for the Preservation of Maryland Antiquities, with an acreage of .7600.

The Board approved this request, on condition that Title to the property would revert to the State of Maryland for the use of the Game and Inland Fish Commission in the event the mill ceases to be maintained by the Society as a historic shrine.

- 2- The Secretary advised the Board of payment which had been made from the Board of Public Works-Fire Losses State Property Fund, Item #25, in the amount of \$1,169.64, for the Department of Game and Inland Fish.

DEPARTMENT OF GEOLOGY, MINES & WATER RESOURCES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Geology, Mines & Water Resources to Shannahan Artesian Well Co., Inc., in the amount of \$3,826.18, for test wells at Cordova, Hurlock, and Massey, Maryland. Payment is to be made from the following funds:

\$3,651.18 Budget Program 09.05.00.03  
175.00 Budget Program 3-09.05.00.03. (agenda item 32)

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1952 - Item 7	List 17	\$ 215.52
General Construction Loan of 1954 - Item 10	List 27	542.99
Item 11	List 32	141.00
	List 32-A	84.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Lewis Brothers, Inc., for painting of various Headquarters Buildings. No fee. (Item 38-B)	\$3,650.00
(\$ 884.00 Budget Program 3-07.05.00.55)	
2,766.00 Budget Program 3-07.05.00.01.	
John L. Gordy, for exterior and interior painting at the Salisbury Barracks. No fee. (Item 38-F)	1,350.00
(\$572.00 Budget Program 3-07.05.00.55)	
778.00 Budget Program 3-07.05.00.03.	
Budget Program 07.05.00.53 -	
The John I. Vandegrift Co., for Change Order 7 to contract approved June 13, 1955. Credit. LaVale. (38-H)	50.00 /
Budget Program 07.05.00.01 -	
R. Russell Blizzard, for plaster repairs at Pikesville. (38-E)	25.00
Budget Program 07.05.00.03 -	
Lewis Morgan & Son, for furnace repairs at Salisbury. (38-C)	91.41
Otto Carl, for 220 volt service at Randallstown. (38-D)	20.00
Prince George Fuel Co., for repairs to furnace at Waterloo (38-I)	19.00
Jenkins Bros., Inc., for toilet repairs at Salisbury. (38-J)	13.32
Budget Program 07.05.00.10 -	
Henry Albert, Jr. & Co., for heating system repairs at the Academy Headquarters. (Item 38-G)	23.50
General Construction Loan of 1952-Item #7 --	
Hampshire Corporation, for acoustical material at Pistol Range of Training School at Pikesville. No fee. (38-A)	3,474.00 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene, payable from the funds indicated:

## General Construction Loan of 1953 - Item #1

Claude M. Skinner, Land Surveyor of Howard County, for work in connection with acreage at Jessups to be conveyed from the Department of Correction to the Department of Mental Hygiene for the Institution for Criminally Insane. (agenda item 25-B) \$200.00

## General Construction Loan of 1955 - Item 54

County Commissioners of Baltimore County, for prints of topographical survey for 144.96 acres at Rosewood State Training School, in connection with the Building for the Adult Feebleminded. (Item 25-A) 289.82 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as at January 31, 1956.

The Board ordered this report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, payable from the funds indicated:

## General Construction Loan of 1955 - Item 44

Baltimore Electric Blueprint Co., for 15 sets of Bulkhead prints and also of Piers. (Item 34) \$ 11.40

A. W. Zahniser, for Timber Bulkhead and Piers at Solomons, under the Alternate Bid. No fee. (Item 2) 9,399.27.  
(\$5,988.60 Item #44-General Construction Loan of 1955)  
3,410.67 Item #37-General Construction Loan of 1951.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved payment by Eastern Shore State Hospital of invoice of the Baltimore Electric Blueprint Company, in the amount of \$36.20, for prints for bidding on fire detectors and alarm systems at the hospital. Payment is to be made from the General Construction Loan of 1955-Item #62.

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved the following allocations from the General Emergency Fund:

Governor's Commission on Interracial Problems and Relations - \$1,346.00, to cover operating expenses for the remainder of the current fiscal year.

Executive Department-Governor - \$1,173.00, to supplement appropriations which have proven insufficient for the current fiscal year.

Secretary of State - \$604.00, to supplement appropriations which have proven insufficient for the current fiscal year.

State Tobacco Warehouse - Mr. Rennie brought to the attention of the Board a request from Mr. John F. McNulty, Inspector for the State Tobacco Warehouse, dated February 24, 1956, for an allotment of \$40,000.00 from the General Emergency Fund to take care of an estimated deficit in the operations of the State Tobacco

## (General Emergency Fund)

Warehouse for the fiscal year ending June 30, 1956. Mr. Rennie stated that he had one of his Budget Analysts make a survey of conditions at the Warehouse and submitted the report which he had received. Mr. Rennie stated that he was willing to recommend that the Board approve a tentative allotment of \$28,500 out of the General Emergency Fund for 1956 to cover the estimated deficit to the end of this year, with the understanding that a definite allocation was not to be made until the end of June, at which time a more accurate figure would be available and the amount adjusted, depending on the actual requirements.

The Board approved this recommendation.

The Board also approved the other recommendations listed in the report and instructed that these recommendations be communicated to the Inspector, with instructions that they be carried out. The recommendations are as follows:

- "2. The Maryland Tobacco Growers Association be required to supply monthly lists of tobacco sold during the month.
3. That the Tobacco Warehouse schedule its tobacco to be sampled as received or on some definite schedule to be worked out between the Warehouse and the Maryland Tobacco Growers Association.
4. That the Inspector restudy the fees charged on tobacco and adjust them to produce sufficient revenues to sustain the cost of operating the Warehouse."

INSTITUTION FOR CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the new Institution for the Criminally Insane, payable from the funds indicated:

## General Construction Loan of 1953 - Item #1 --

Claude M. Skinner, Land Surveyor of Howard County, for work in connection with acreage at Jessups to be conveyed from the Department of Correction to the Department of Mental Hygiene for the new site. (25-B)	\$ 200.00
H. O. Firor Corporation, for Grading and Drainage. Fee is applicable to Harry D. Williar, Jr. (Item 4)	11,858.00 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Department of Education - renewal of lease with H. Lay Phillips, Lessor, for space on second floor at Bond and Calvert Streets, Salisbury, Maryland, for one year from April 1, 1956, at an annual rental of \$840.00.

Department of Tidewater Fisheries (Lessor) - extension of lease with Westinghouse Electric Corporation for one year from April 1, 1956, at an annual rental of \$900.00.

State Roads Commission - new leases all effective for one month from the dates shown for the respective leases and then to continue on a monthly basis, as follow:

Lessee

LeRoy and Winifred Caswell, for 2331 Wilker Ave., Baltimore-41, Md., from February 1, 1956, at \$900.00 per annum.  
 Charles and Anna E. Lingenfelder, for 9106 Harford Rd., Baltimore-14, from February 1, 1956, at \$420.00 per annum.  
 Thomas F. and Betty Keen, for 8722 Oakleigh Rd., Baltimore-34, from February 1, 1956, at \$780.00 per annum.  
 Roland J. and Laurette J. Morin, for 6222 Hazelwood Ave., Baltimore-6, from February 1, 1956, at \$1,200. per annum.  
 Robert M. and Ruby E. Dillow, for dwelling on RFD #2, Route #22, Aberdeen, from February 1, 1956, at \$1,380. per annum.

(Cont.)

## (Leases)

Bruce F. and Betty M. Beacher, for 9709 Colesville Rd., Silver Spring, from March 1, 1956, at \$1,500 per annum.  
 Thomas L. and Rose M. Bean, for 400 Forest Glen Rd., Silver Spring, from February 1, 1956, at \$1,080 per annum.  
 Shelton and Thelma Cannon, for 9813 Bristol Ave., Silver Spring, from February 1, 1956, at \$840 per annum.  
 A. W. and Blanche M. Doggett, for 9718 Colesville Rd., Silver Spring, from January 1, 1956, at \$1,440 per annum.  
 Harry D. Irwin, for 9630 Old Bladensburg Rd., Silver Spring, from January 1, 1956, at \$1,080 per annum.  
 David W. and Alva K. Morrill, for 9726 Colesville Rd., Silver Spring, from March 1, 1956, at \$960 per annum.  
 Harold B. and Rebecca H. Parks, for 505 Forest Glen Rd., Silver Spring, from February 1, 1956, at \$1,140 per annum.  
 Stephen and Evelyn Haris, for 9208 Georgia Ave., Silver Spring, from February 1, 1956, at \$1,500 per annum.  
 David E. and Mary A. Bestpitch, for Dwelling on RFD #2, Silver Spring, from February 1, 1956, at \$960 per annum.  
 Charles K. and Sarah M. Penrod, for 206 Maryland Ave., Washington-28, D.C., from February 1, 1956, at \$720 per annum.  
 Elmer Homberg, for Dwelling on North side of Maryland Route #5, Callaway, from January 1, 1956 at \$600 per annum.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 20 fhte agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item 71	List 5	\$120.00
General Construction Loan of 1951 - Item 157	List 3	28.51
General Construction Loan of 1953 - Item 117	List 21	14.99
	List 22	106.96
General Construction Loan of 1954 - Item 84	List 47	54.81
	List 48	512.02
	List 49	42.07
	List 50	11.34
	List 51	107.00
	List 52	112.23
	List 53	34.86
	List 54	9.91
	List 55	1,317.50
	List 56	18.53 .

- 2- The Board approved item 41-C of the agenda of the Department of Public Improvements relative to the Maryland House of Correction, as follows:

"Reference is made to Item #26-C, Agenda of this department at the meeting of November 9, 1954 approving the retention of Victor Kramer Company in connection with extension of laundry facilities at the House of Correction; Item #35-B of this department's Agenda September 13, 1955 approved payment of Kramer's invoice in the amount of \$2,498.13, showing funds available in Item 97-General Construction Loan of 1955. This invoice was paid August 30, 1955, Warrant #2227 in the amount of \$2,498.13. It is requested that this charge be cancelled against Item #97-General Construction Loan of 1955, and correctly charged to 1956 Budget of the House of Correction Code 12.01.03.02-08."

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 29, the Board approved execution of Change Order #11 by the Maryland House of Correction, at "No Change" in cost to contract with Capitol Construction Co., Inc., which was authorized May 10, 1954, for construction of New Dormitory Wing.

(Cont.)



(Md. House of Correction)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 - Item #68 --

Double Garage for Administrative Personnel, authorized  
Sept. 14, 1953, in the amount of \$800.00. (41-B)  
Unused funds.

\$ 89.89 /

Kearney Construction Company, Inc., for Additions and Alterations

to Laundry under Base Bid and Alternates 2 and 3. (41-A) ( 120,009.00

F. Edward Tormey, Jr., architect, for fee. (41-A) ( 8,350.61

State Use Industries concrete blocks. (41-A) ( 340.39

\$128,700.00.

(Item 97-General Construction Loan of 1955 - \$86,309.00)

Item 98-General Construction Loan of 1955 - 25,000.00

Item 59-General Construction Loan of 1947 - 626.01

Item 68-General Construction Loan of 1949 - 381.27

Item 158-General Construction Loan of 1951- 1,567.72

Budget Program 12.01.03.02-11 6,125.00.

Note: The Architect's fee is to be paid in its entirety from Item #97,  
General Construction Loan of 1955.

#### MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary, as indicated:

General Construction Loan of 1949 - Item 76	List 5	\$ 6.70
Item 79	List 5	55.30
General Construction Loan of 1951 - Item 163	List 20	779.10
Item 164	List 18	264.60
Item 165	List 18	233.19
General Construction Loan of 1953 - Item 119	List 32	78.52
Item 120	List 29	399.50
Item 121	List 29	129.36
	List 32	32.34
	List 33	.96
General Construction Loan of 1954 - Item 87	List 3	59.25
	List 4	54.41 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industry Funds - Bandiere, Inc., for appraisal of  
property in vicinity of the Maryland Penitentiary for  
the Department of Correction. (31-B)

\$ 125.00

General Construction Loan of 1951 - Item #163 --

Charles T. King Company, Inc., for Change Order No. 4 to  
contract approved May 17, 1955. Credit. (31-A)  
Fee-Turpin, Wachter & Associates.

511.00 /

#### MARYLAND SCHOOL FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland School for the Blind to Hicks-Tate, Inc., in the amount of \$448,273.00, for Construction of Kindergarten-Nursery School under the Base Bid and Alternate No. 2. Architect's fee to James R. Edmunds, Jr., is payable from the invested funds and other sources available to the School. Payment of the contract is payable \$351,500.00 from the General Construction Loan of 1955-Item 144 and the balance from funds of the School. (agenda item 39)

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B1	List 43	\$9,397.00
Item 61-B2	List 41	246.39
	List 43	1,290.50
	List 44	387.10
Item 61-D	List 42	36.06
	List 43	21.17
General Construction Loan of 1953 - Item 124	List 30	85.19
General Construction Loan of 1954 - Item 85	List 14	103.34
General Construction Loan of 1955 - Item 107	List 32	166.35
	List 35	86.49
	List 36	231.28
	List 37	15.68
	List 38	54.35
	List 39	165.66
Item 108	List 34	3.15
	List 37	89.91 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Inmate Labor for January, 1956. (Item 30-D)	\$ 45.75
\$1.50 Item 61-B2-General Construction Loan of 1949	
.40 Item 124-General Construction Loan of 1953	
43.85 Item 107-General Construction Loan of 1955.	
Budget Program 12.01.05.04 -	
M. S. Johnston, for solenoid valves in refrigerated rooms. (30-A)	\$195.00
General Construction Loan of 1953 -	
Item 124 - Payroll #16, for artisans' salaries for period ending Feb. 7, 1956. (30-C)	288.64
E. J. Monaghan, Construction Superintendent for period Feb. 22 to March 6, 1956, on steam lines. (30-E)	230.00
General Construction Loan of 1955 -	
Item 105 - E. J. Monaghan, Construction Superintendent for the period Feb. 8 to Feb. 21, 1956, on installation of grills. (30-E)	230.00
Item 107 - Payroll #15, for artisans' salaries for period ending Jan. 24, 1956. (30-B)	300.12 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- Mr. Rennie advised the Board of a request received from the Maryland State School for the Deaf to offer a scholarship in the amount of \$200.00 for one of the school's teachers to attend a six-weeks summer course on brain damaged children. Mr. Rennie stated that the Board had adopted a policy in the pay of not paying tuition fees for State employees in taking educational courses relative to the work they were doing with the State, and advised against approving the request in this case.

The recommendation was approved.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved payment by the Maryland State School for the Deaf of three invoices from Fisher's, plumbing and heating contractor, in the total amount of \$92.18 (\$35.33, \$29.73, and \$27.12). Funds are available in Budget Program 13.01.00.04-08. This work was done on the sewer line, the radiator in the School Building, and to steam pipe.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91	List 29	\$ 79.20
General Construction Loan of 1954 - Item 73	List 19	12.76 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.04-08

J. H. Lawrence Co., for emergency repairs to steam line in Gymnasium-Auditorium Building. (23-C) \$ 74.00

General Construction Loan of 1952-

Item 98 - Wm. H. Sands, Inc., for Change Order 4 to contract approved August 9, 1954. Credit. Renovations to Cottages. Fee-John Carroll Dunn. (23-A) 54.09 /

General Construction Loan of 1955-

Item 83 - Bateman Photo Print and Blue Print Co., for prints for bidding on Residence for Assistant Superintendent. (23-B) 21.60 .

MARYLAND TUBERCULOSIS HOSPITALS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Tuberculosis Hospitals, payable from the funds indicated:

- 1- Victor Cullen State Hospital -

General Construction Loan of 1949 - Item #25 --  
United States Bronze Sign Co., for the State's share of cost of bronze table for the Service Wing. (Item 19) \$ 65.00

- 2- Henryton State Hospital -

Budget Program 10.01.07.02-08 --  
Baltimore Soda Fountain Manufacturing Co., for service and repair to motor of glass washer, and leaks in piping to refrigerator in the kitchen addition. (Item 21) 33.28

- 3- Pine Bluff State Hospital -

Budget Program 10.01.07.03-08 --  
Wallace & Gale Company, for Change Order #1 to contract approved Sept. 13, 1955. Main Hospital Bldg. (item 22) 348.74 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Maryland Workshop for the Blind to Drummond & Company, Inc., for additional work over and above that covered in the approval of the Board on January 31, 1956, in the amount of \$10,654.00, for driveway, curb, gutter, etc. at the Workshop's new location at 2091 Strickland Street, Baltimore. The amount of the additional work is \$265.00, and is payable from the General Construction Loan of 1954-Item #115. (agenda item 10)

MILITARY DEPARTMENT:

- 1- The Board approved construction items 4 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 13	List 275	\$ 870.04
General Construction Loan of 1951 - Item 10		
State Use Industries-Maryland Penitentiary, for lockers.		6,194.00 .

(Cont.)

(Military Dept.)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

## Budget Program 07.03.00.03-08 --

Goslee Roofing and Sheet Metal, Inc., for roof repairs at Pocomoke City Armory. (item 37-F) \$300.00

## Armory Loan of 1948 --

Baltimore Gas and Electric Co., for relocation of facilities in connection with new parking lot-Ellicott City Armory.(37-E) 737.00

## General Construction Loan of 1951 - Item 10 --

Windsor Construction Co., for Repairs and Alterations at Hagerstown Armory, being Base Bid, Alternates 4-13, inclusive, and Alternates A-G, inclusive. Total Federal participation will be \$68,075.52; and State's share \$39,178.08. Fee-Charles F. Bowers. A Federal contract will be executed for Alternate No. 3, and will be payable entirely from Federal Funds in the amount of \$1,210.00. (agenda item 37-B) 107,253.60

Windsor Construction Co., for Change Order 3 to contract approved July 11, 1955. Alterations to Silver Spring Armory. (agenda item 1-A) 5,000.00 max.

Thurmont Construction Co., for Garage Building at Highfield Armory (Cascade). Federal participation is 75% of the Base Bid only (\$24,990.00), with State paying 25% of Base Bid plus Alternate 1 (\$450.00). (agenda item 1-B) 25,440.00

Richard F. Kline, for Parking Lot at Frederick Armory. (Item 5) 7,374.00

Oscar M. Drummer & Son, for Change Order 3 to contract approved Feb. 8, 1954. Alterations to Centreville Armory.(Item 37) 75.00 /

Henry Albert, Jr. & Co., Inc., for Change Order 1 to contract approved Nov. 14, 1955. Alterations to Heating System in Administration Bldg. at Pikesville. (item 37-D) 395.00

Willowbrook Nursery, for planting at Pocomoke City Armory.(37-C) 539.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter received from the Corps of Engineers, U. S. Army, Washington District, dated February 20, 1956, relative to the application of The Smoot Sand and Gravel Corporation for a permit to dredge sand and gravel from the Potomac River between Ferry Point and Mount Vernon, Virginia, as set forth in Public Notice No. 506, Drawing No. Pot.D-218.

The Board stated that there would be no objection on the part of the State of Maryland as to the issuance of a permit for this work.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, with payment to be made from the funds indicated:

## General Construction Loan of 1952 - Item 22 --

State Use Industries-Maryland Penitentiary, for one metal sign. (Item 20) \$ 86.00

## General Construction Loan of 1954 - Item 46 --

James Posey & Associates, on the basis of twice the technical payroll for additional work in connection with Underground Steam Distribution, for additional work undertaken after the final plans were prepared, to cover utilization of existing tunnel for piping. (item 43) 853.50 .

MORGAN STATE COLLEGE:

- 1- Mr. Rennie brought to the attention of the Board request of Martel Davis for further out-of-State scholarship aid.

The Board felt its previously stated policy should be followed.

- 2- The Secretary brought to the attention of the Board a letter, dated February 9th, 1956, received from Morgan State College, as follows:

"The Board of Trustees of Morgan State College has directed me to request your approval of an Agreement providing for an exchange of parcels of land between the Morgan State College and the Morgan College Corporation. Two copies of the Agreement, which has been ratified by each of the Board concerned, are herewith submitted.

"Summary of Agreement (See plat plan attached to Agreement)

The Agreement provides that the Morgan College Corporation shall transfer to the Morgan State College a plot of land 67,000 square feet, more or less, situated immediately east of the Morgan Christian Center and including a two-story residence occupied by the Director of the Morgan Christian Center (Plot X); the Morgan State College shall transfer to the Morgan College Corporation a plot of land 35,000 square feet, more or less, fronting on Hillen Road and situated immediately south of the Morgan Christian Center (Plot Y); the land parcels to be exchanged for each for the other and the Morgan State College to pay to the Morgan College Corporation the sum of \$20,000 for the loss of the residence and for the difference in land area.

"Justification

This Agreement is justified by the desire of the Morgan State College to secure adequate space for erecting an Armory and future buildings on or adjacent to the parcel of land now owned by the Morgan College Corporation. It is the judgment of the Board of Trustees of the Morgan State College that the exchange is advantageous to the College and necessary for its future development. Attention is called to the fact that the Morgan College Corporation is the governing board of the Morgan Christian Center, the sole function of which is to render services to the students of the Morgan State College.

"Source of Funds

Funds to be provided from the General Construction Loan of 1951, Item 226, 'Acquisition of Land,' in which there is an available current balance of \$174,521.95."

After due consideration, the Board approved request of the college for this exchange of land, as set forth above, and authorized execution of the Agreement, subject to approval by The State Law Department of the Agreement.

- 3- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1949 - Item 118	List 40	\$ 143.71
General Construction Loan of 1951 - Item 220	List 30	575.00
Item 221	List 30	1.65
General Construction Loan of 1953 - Item 133	List 37	7,389.70
Item 137	List 37	42.50
General Construction Loan of 1955 - Item 31 119	List 31	958.77 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Morgan State College to Kirby & McGuire, Inc., for Statue Site and Miscellaneous Site Improvements, in the amount of \$13,800.00. Payment is to be made from:-

General Construction Loan of 1955-Item 119	\$12,510.40
General Construction Loan of 1952-Item 108	1,289.60 .

(Agenda Item 15).

PATUXENT INSTITUTION:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item 81	List 20	\$134.40 .
---	---------	------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item 104 --		
Industrial Engineering Co., for construction of Auditorium and Vocational Training Building, under Base Bid and Alternates 3 and 5; and that Alternates 1 and 2 be held in abeyance for possible reinstatement within 90 days from award of contract.		
Fee-Lucius R. White, architect. (Item 36-A)		\$262,000.00
Raymond Concrete Pile Company, for test borings at site of proposed Auditorium and Vocational Building. (Item 36-B)		401.75 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of fire which occurred at Rosewood State Training School on February 10, 1956, in the Boys' Hospital.
- 2- The Board approved request made by Rosewood State Training School to the Secretary for release of \$288.20 from the Board of Public Works-Fire Losses State Property Fund, for use in connection with a swine farrowing unit, the contract for which will be reported by the Department of Public Improvements in due course.

The Board also approved request of Rosewood State Training School for authority to obligate an additional \$55.20 of funds in the Board of Public Works-Fire Losses State Property Fund, Item #8, for use in connection with the contract with Charles F. O'Day for farm building construction. It is understood that this Change Order will be reported by the Department of Public Improvements in due course.

- 3- The Secretary brought to the attention of the Board a letter, dated February 7, 1956, received from Rosewood State Training School, advising that the settlement for the fire loss of October 22, 1955, is expected to be \$18,865.55, which will cover farm supplies, electrical supplies, and damage to the building.

The Board approved request of the school for authority to proceed with the replacement of the farm supplies and the electrical supplies, with payment to be made from the Board of Public Works-Fire Losses State Property Fund, Item #8; and, to discuss with the Department of Mental Hygiene and the Department of Public Improvements the basic plans for the replacement of the destroyed building.

- 4- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1953 - Item 56	List 104	\$534.07
	List 112	2,049.29 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Program 10.03.05.03 -		
Standard Elevator Company, for service contract in Rogers Building; Cafeteria, and Wyse Cottage, until Dec. 31, 1956. (agenda item 24-F)		\$552.00

Board of Public Works-Fire Losses State Property Fund -		
Item #8 - Chas. F. O'Day, for Change Order 4 to contract approved Feb. 14, 1955. No fee. (24-A)		55.20

(Cont.)

## (Rosewood State Training School)

5-

Board of Public Works Construction Fund of 1949 - Item 57 --  
 Gerald M. Beil, Field Engineer II, for annual leave due  
 when services were terminated as of Feb. 7, 1956. (24-D) \$ 17.00

## General Construction Loan of 1953 -

Item 55 - J. F. Dusman Co., for relocation of motion picture  
 facilities to the New School Building. (24-B) 1,639.50

S. H. Jackson, for electrical work in connection with  
 relocation of motion picture facilities. (24-C) 645.00

Item 56 - Bateman Photo Print and Blue Print Co., for prints  
 relative relocation of moving picture equipment.  
 (item 24-E) 4.12

## General Construction Loan of 1954 - Item 52 --

Raymond Concrete Pile Co., for test boring at site of Building  
 for the Emotionally Sick Children. (item 24-G) 662.50

## General Construction Loan of 1955 - Item 54 --

County Commissioners of Baltimore County, for prints of topo-  
 graphical survey of 144.96 acres of land, in connection with  
 Building for Adult Feebleminded. (item 25-A) 289.82 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Springfield State Hospital on February 7, 1956, on "B" Ward, "L" Building, Men's Group, with damage of \$4.50.
- 2- The Secretary advised the Board of adjustment which had been agreed upon for fire damage at Springfield State Hospital on February 1, 1956, Medical-Surgical Building, Janitor's closet, in the amount of \$4.64.
- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

## Board of Public Works Construction Fund

of 1949 - Item 69	List 210	\$ 368.00
	List 212	1,536.62
General Construction Loan of 1951 - Item 115	List 116	662.12
Item 122	List 116	1,716.86
	List 120	488.49
Item 124	List 116	368.86
	List 120	413.56
General Construction Loan of 1952 - Item 48	List 47	2,346.00
General Construction Loan of 1953 - Item 62	List 34	1,176.39
	List 36	706.60 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

## Budget Program 10.03.06.03-08 --

Earl H. Hammond Co., for applification of asphalt tile over  
 first floor of the Colony Service Building. (27-A) \$1,165.00

## General Construction Loan of 1953 -

Item 61 - United States Bronze Sing Co., Inc., for bronze  
 tablet for the Central Service Building. (27-B) 65.00

Item 66 - Chamberlin Company of America, for 68 Dentention  
 Screens in "E" Building, Men's Group. (item 3) 6,963.00 .

**SPRING GROVE STATE HOSPITAL:**

- January 28, 1956 - \$120.00 .

- of 1949-Item 93      List 358-A      \$637.50 .

**STATE DEPARTMENT OF EDUCATION:**

- b. Upon the recommendation of the Department of Public Improvements, agenda item 16, the Board approved execution of Change Order 8, in the amount of \$25.00, by Salisbury State Teachers College to contract with Wm. F. Sutter (authorized August 10, 1953-Demonstration School). Payment is to be made from the General Construction Loan of 1951 - Item 250.



STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds indicated:

## Budget Program 10.01.01.54 -

Happner Engineering Co., Inc., for Change Order No. 1 to contract approved May 10, 1954. Credit. (18-A) \$ 14.59

## Budget Program 10.01.02.01-08 --

Webster L. Copsey, for painting at Prince Frederick Health Department offices. (18-B) 497.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board approved Construction Item 9 of the agenda of the Department of Public Improvements, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955 - Item 74	List 16	\$ 74.71
	List 18	161.98 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Department of Forests and Parks - Elmer W. Bricker, Forest Supervisor I, for a further period from February 25, 1956 to May 1, 1956, at which time it is understood this employe will be retired from State service due to physical disability.

Henryton State Hospital - Louise Moseley, Hospital Attendant, for the period of three months from February 9, 1956. If this employee is still unable to return to work at the end of that time, it is suggested that she be given a further physical examination by Dr. Carliner.

STATE OFFICE BUILDINGS:Baltimore -

The Board deferred action on request of the Maryland Workshop for the Blind, agenda item 7 of the Department of Public Improvements, that consideration be given to the matter of granting certain concessions in the Lobby and various floors of the proposed State Office Building-Baltimore.

The Board approved Item 6 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for payment of an additional amount to Fisher, Nes, Campbell and Associates, and The L. P. Kooken Company, Architect-Engineer for the State Office Building in Baltimore, representing partial, periodic reimbursement for the preparation of plans and specifications on this project. The invoice totals \$29,096.82 and represents work completed through January 31, 1956. This amount of payment reflects approximately 75.6% completion of working drawings based on estimated cost of the project of \$10,436,000. Funds are available in Item 1, General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the conduct of the State's business.

Comptroller of the Treasury-motor vehicle	\$ 100.00
Maryland House of Correction-livestock	147.05
Eastern Shore State Hospital-livestock	38.09
State Department of Education-motor vehicle	350.00

(Cont.)

## (State Property)

Executive Department-office equipment	\$ 45.00
State Department of Health-motor vehicles & office equipment	821.65
Department of Mental Hygiene-Central Farm - livestock	1,118.76
Department of Maryland State Police-motor vehicle	270.50
State Department of Public Welfare-office equipment	68.00
Maryland State Reformatory for Males-livestock	1,084.19
State Roads Commission-motor vehicles, office equipment & scrap	3,050.05
Springfield State Hospital-scrap	474.30
Spring Grove State Hospital-scrap	6.00
State Tax Commission-office equipment	155.90
University of Maryland-laboratory & laundry equipment	1,403.98
Department of Game and Inland Fish-junk	7.50
Department of Mental Hygiene-Central Farm - livestock	15.00
Maryland State Reformatory for Males-livestock	790.58
Spring Grove State Hospital-scrap	4.34
Victor Cullen State Hospital-livestock	32.17

Department of Game and Inland Fish - Correction - see State Property item on Page 158 of the minutes for the Board of Public Works' meeting of December 13, 1955. The Department of Game and Inland Fish was reported to have sold some equipment in the total amount of \$555. This figure should read \$505.

Deer's Head State Hospital - request for permission to remove from inventory and scrap one innerspring mattress which is worn out and not suitable for patient use.

Department of Maryland State Police - removal from inventory and junk a list of unserviceable equipment carried on the department's ledgers at \$21,548.83. This equipment has been stripped of all useable parts.

State Department of Public Welfare -transfer equipment with a total value of \$436.30 from the Department's inventory to the individual training schools:

Boys' Village of Maryland	\$143.70	Montrose School for Girls	\$139.05
Maryland Training School for Boys	118.35	Barrett School for Girls	35.20.

Salisbury State Teachers College - removal from inventory and dispose of as trash a list of books which have deteriorated and have no resale value.

State Employees' Standard Salary Board - removal from inventory of one 4-drawer wooden file cabinet which is no longer in usable condition.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of settlement agreed upon for fire loss at the former Aileen O. Webb Property, on December 24, 1955, in the amount of \$1,448.05.
- 2- The Secretary brought to the attention of the Board a letter, dated February 27, 1956, received from the State Roads Commission requesting authority to purchase a lot at Darlington, Maryland, from E. I. Little, et al, adjoining the State Roads Commission garage property on U. S. Route #1, for the sum of \$2,000.00.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board invoice received from the State Roads Commission, in the amount of \$20,000, for repairs to existing one-span stone arch bridge over Casselman River on Md. 719 near Grantsville from the General Construction Loan of 1955 - Item 7.

The Board approved payment of this invoice from the funds indicated.

- 4- The Board confirmed approval previously given by the individual members to the

(St. Roads Commission)

4-

State Roads Commission for authority to execution the following deeds:

William E. Magruder and Marie V. Magruder, his wife, of land in Montgomery County, in connection with Contract M-531-1-320, under the terms of the option.

Talbott-Marks Company, Inc., the remainder for the former Charles E. Haymaker property, in connection with Contract A<sup>A</sup>-263-13-515, for the bid of \$550.00.

Henry J. Taillie, of land in Prince George's County, under terms of the option, in connection with Contract P-724-4-315, covering the remainder of the Humbert J. Lertora property.

STATE TOBACCO WAREHOUSE:

1- See, Page 216 of these minutes, General Emergency Fund.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Tobacco Warehouse, payable from the funds indicated:

Budget Program 9.12-00.01-08 -

Industrial Engineering Company, Inc., for Base Bid and  
Alternate 2 for repairs and renovations. (item 11)

\$2,074.00 .

STATE TREASURER:

The Board approved the following reports of investment of State monies as made by Mr. Miles to the Secretary:

February 9, 1956 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund

\$600,000 United States Treasury Bills (dated 2/9/1956) due 5/10/1956  
on a 2.267% basis, less discount of \$3,438.00 - net \$596,562.00.  
200,000 United States Treasury Bills (dated 2/9/1956) due 5/10/1956  
on a 2.271% basis, less discount of \$1,148.00 - net \$198,852.00.

Collection of \$1,100,000 United States Treasury Bills, matured February 9, 1956. Of this amount \$1,094,369.84 represents original cost and \$5,630.16 the interest, which is the same as the discount at time of purchase.

February 20, 1956 - State Accident Fund

Sale of \$200,000 United States Treasury Bills, reported on December 20, 1955, on a 2.20% basis at 99.853333 - \$199,706.67, or a net increase over cost of \$910.67.

Purchase of \$400,000 United States Treasury 3% Bonds, due 2/15/1995, at 100.625.

February 23, 1956 - State Roads Commission-State Highway Construction Bond-Second Issue Fund

Purchase of \$5,000,000 United States Treasury Bills (dated 2/23/1956) due 5/24/1956, on a 2.429% basis, less discount of \$30,700.00 - \$4,969,300.00.

Collection of \$7,500,000 United States Treasury Bills, matured 2/23/1956. \$7,457,677.08 represents the original cost and \$42,322.92 represents interest.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, payable from the funds indicated:

## Budget Program 06.16.00.02-08 --

Thomas J. Gibbons, for Change Order 1 to contract approved  
January 9, 1956, for work in State House and Court  
of Appeals Building. (item 8-B) \$ 167.00

## General Construction Loan of 1955 - Item 4 --

Hilgartner Marble and Granite Company, for repair to marble  
setps at State House. Check for insurance payment  
received and credited to this account. (8-A) 54.32 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of a second fire at the University of Maryland, Medical Technology Building, on February 8, 1956.
- 2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1951 - Item 275	List 112	\$ 1.98
General Construction Loan of 1953 - Item 167	List 102	11.25
	List 105	120.90
	List 106	1,075.00
	List 108	941.33
	List 111	18.25
	List 115	270.00
	List 121	978.49
Item 175	List 106	142.25 .

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved payment by the University of Maryland of invoice of Baltimore Photo and Blue Print Company, in the amount of \$66.24, for extra sets of prints for bidding for the Nurses' Residence. Funds are available in the General Construction Loan of 1947 - Item 140.

4- College Park -

- a. The Board approved item 12-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 12-B of this Department's Agenda of December 13, 1955, relative to award of contract to S. D. Moses, Jr., Inc., in the amount of \$18,600.00 for concrete foundation for surplus property warehouse. During the interval between the bidding and the actual award of contract, the S. D. Moses, Inc., was reorganized and all of the active accounts were assumed by Moses-Ecco Company. In order that all records may be straight, it is requested that approval be granted for award of contract to Moses-Ecco, Inc., in the amount of \$18,600.00 instead of S. D. Moses, Inc. as originally reported. Fund source is as originally reported."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

## General Construction Loan of 1955 - Item 149 --

George Hyman Construction Company, for Base Bid, Alternate  
#1, and Alternate #5 for New Library Building. Fee is  
applicable to Hopkins, Pfeiffer and Fenhagen. (40) \$2,028,000.00

(Cont.)

(University of Maryland)  
4b.-College Park

General Construction Loan of 1955-Item 150 --

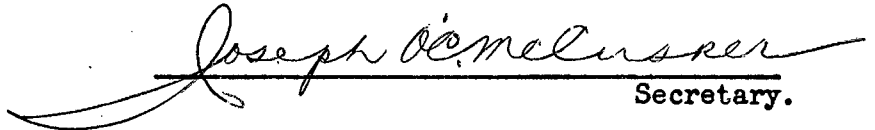
Frederick H. Crum, skilled laborer, from Jan. 11-25, 1956	\$ 275.00
" " " " from Jan. 25-Feb. 10, 1956	300.00
for work on President's House, as authorized Nov. 14, 1955.	
(Agenda item 12-B)	
Gardens Blue Print & Photo Print Co., for prints of the President's House. (12-C)	14.40
Mohican Engineering Services, Inc., for prints of the President's House. (12-D)	7.14.

5- Crisfield Seafood Laboratory -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the University of Maryland to James Ford, in an amount not to exceed \$345.91, for installation of two electrical lines at the Crisfield Seafood Laboratory. No fee is applicable. Funds are available in the General Construction Loan of 1951 - Item 279.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

